

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** n/a

**Attachment(s):** List of appointments needed

## APPOINTMENTS FOR MAYOR TRUEX

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	Vacancy				
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Mike Holderfield				resigned 10/2006

## APPOINTMENTS FOR COUNCILMEMBER STARKEY

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.2.1	AIRPORT/TRANSPORTATION ADVISORY BOARD	Sidney Calloway				

## APPOINTMENTS FOR COUNCILMEMBER LUIS

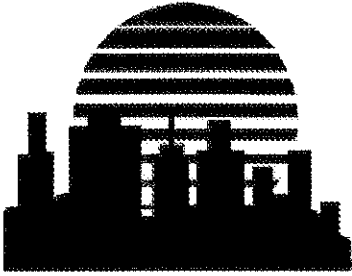
Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.3.1	AIRPORT/TRANSPORTATION ADVISORY BOARD	vacancy				
		vacancy				

Pursuant to Code Section 2-72(d), , a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.



UNSAFE STRUCTURES BOARD

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made	
6.5	UNSAFE STRUCTURES BOARD	Council	Robin Massa (Real Estate Property Manager)	0	--	No	
		Council	Richard Katz (Plumbing Contractor)	0	--	No	



## FLORIDA LEAGUE OF CITIES, INC.

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### Memorandum

To: Key Officials  
Members, FLC Legislative Policy Councils  
Local/ Regional League Contacts

From: John Charles Thomas, Director  
Legislative & Public Affairs

Date: July 12, 2007

Re: 2007-08 FLC Legislative Policy Council Application

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It is time to begin the appointment process for the FLC Legislative Policy Councils for 2007-08. In an effort to get more Florida's cities involved in this very important process, **the League is requesting that each city be represented on one or more of the League's Legislative Councils.**

The Legislative Councils will address and consider a wider range of issue areas that affect Florida's municipalities, and focus their discussion on issues that will be debated in the Florida Legislature.

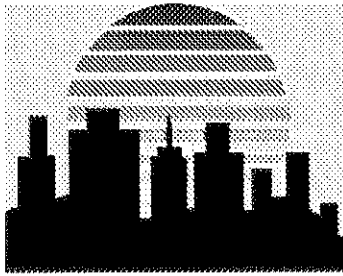
These four councils are designed to have more member participation from Florida's municipal officials. It is recommended that only one city be represented on a council, but a city could have someone on each of the four councils.

Participation on a council will require attendance at the following meetings:

#### **Proposed Council Meeting Dates**

- August 16, 2007 – Orlando World Center Marriott (in conjunction with FLC Annual Conference)
- September 7 – Orlando, Florida
- October 12 – Orlando, Florida
- November 8 – Hyatt Orlando Airport (in conjunction with FLC Legislative Conference)

Should you have any questions or require additional information, please contact me at the League at (850) 222-9684 or by e-mail at [jthomas@flcities.com](mailto:jthomas@flcities.com), or Jenny Anderson [janderson@flcities.com](mailto:janderson@flcities.com). We look forward to your city's involvement in this exciting opportunity.



## Florida League of Cities Legislative Council Sign-Up Form

Indicate city officials from your city who want to be a member of one of the League's Legislative Policy Councils. Participation requires attendance at four meetings a year to establish the League's Legislative Priorities.

**\*\*Please see the attached list of issue areas within each Council\*\***

**Please fax this completed form to the attention of Jenny Anderson at (850) 222-3806 no later than August 24, 2007.**

City/Town/Village of: \_\_\_\_\_

Name of Official \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Requested Council Please rank 1-4 (1 being the first choice, etc.)

\_\_\_\_ Municipal Service Delivery Council \_\_\_\_ Fiscal Stewardship Council

\_\_\_\_ Urban Planning Council \_\_\_\_ Home Rule Administration Council

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Name of Official \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Requested Council Please rank 1-4 (1 being the first choice, etc.)

\_\_\_\_ Municipal Service Delivery Council \_\_\_\_ Fiscal Stewardship Council

\_\_\_\_ Urban Planning Council \_\_\_\_ Home Rule Administration Council

**Florida League of Cities Sign-Up Form**  
**Page Two (if needed)**

City/Town/Village of: \_\_\_\_\_

Name of Official \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Requested Council Please rank 1-4 (1 being the first choice, etc.)

\_\_\_\_ Municipal Service Delivery Council \_\_\_\_ Fiscal Stewardship Council

\_\_\_\_ Urban Planning Council \_\_\_\_ Home Rule Administration Council

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Name of Official \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Requested Council Please rank 1-4 (1 being the first choice, etc.)

\_\_\_\_ Municipal Service Delivery Council \_\_\_\_ Fiscal Stewardship Council

\_\_\_\_ Urban Planning Council \_\_\_\_ Home Rule Administration Council

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## **2007 -2008 FLC Legislative Councils**

### **Home Rule Administration Council – Scott Dudley**

- Building Codes
- Code Enforcement
- Community Redevelopment
- Home Rule Powers
- Liability
- Personnel, Collective Bargaining and Retirement
- Public Safety
- Sunshine Law
- Transportation
- Utilities

### **Urban Planning Council – Rebecca O'Hara**

- Annexation
- Coastal Management
- Environmental Issues
- Growth Management
- Permitting
- Planning
- Solid Waste
- Water, Wastewater and Stormwater
- Zoning

### **Municipal Service Delivery Council – Dee Carper**

- Affordable Housing
- Economic Development
- Education
- Emergency Management
- Eminent Domain
- Intergovernmental Programs

### **Fiscal Stewardship Council – John Wayne Smith**

- General Finance and Tax Issues
- Home Rule Revenues
- Infrastructure Funding
- Local Option Revenues
- Revenue Sharing
- Tax and Budget Reform